



**STATE OF HAWAII
2011 REAPPORTIONMENT COMMISSION**

NOTICE OF REAPPORTIONMENT COMMISSION MEETING

Date: Friday, January 20, 2012
Time: 3:00 PM
Place: State Capitol, Conference Room 329
415 South Beretania Street
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order – Chair
- II. Roll Call and Determination of a Quorum
- III. Approval of Minutes for meetings of October 5, 2011 and October 13, 2011
- IV. Public Testimony – Any interested person may submit data, views or arguments on any agenda item
- V. Input from Advisory Councils - Discussion and action, if appropriate
- VI. Hawaii Supreme Court Lawsuits – Update by Reapportionment Commission attorney regarding Supreme Court Per Curiam Opinion filed January 6, 2012. Discussion and action, if appropriate.
- VII. Population base – Update by Reapportionment Commission staff regarding extraction procedures to comply with Supreme Court Per Curiam Opinion. Discussion and action, if appropriate
- VIII. Technical Committee – Actions required to investigate and implement the Supreme Court Per Curiam Opinion regard new state legislative reapportionment plans. Discussion and action, if appropriate
- IX. Executive Session
Pursuant to HRS §92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities regarding litigation and Supreme Court Per Curiam Opinion. Discussion and action, if appropriate.

Executive Session, continued

Pursuant to HRS §92-5(a)(4) to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities regarding the retention of outside or independent legal counsel for the Reapportionment Commission. Discussion and action, if appropriate.

X. Schedule future meeting dates

XI. Adjournment

THE COMMISSION MAY ELECT TO CONSULT WITH COUNSEL IN EXECUTIVE SESSION PURSUANT TO SECTION 92-5, HAW. REV. STAT. IF YOU REQUIRE SPECIAL ASSISTANCE OR AUXILIARY AIDS AND/OR SERVICES TO PARTICIPATE IN THE PUBLIC HEARING PROCESS OF THE REAPPORTIONMENT COMMISSION, PLEASE CONTACT THE OFFICE OF ELECTIONS AT LEAST 48 HOURS PRIOR TO THE HEARING SO ARRANGEMENTS CAN BE MADE. FOR FURTHER INFORMATION, PLEASE CALL THE OFFICE OF ELECTIONS AT 453-8683 OR 1-800-442-8683 FROM THE NEIGHBOR ISLANDS.